

**MINUTES OF OFFICERS MEETING
OF THE
MISQUAMICUT FIRE DISTRICT**

January 19, 2006

The Officers Meeting of the Misquamicut Fire District was called to order by Moderator, Peter J. Przekop, at 4:32 p.m. on January 19, 2006.

Members present were: Peter Przekop, Mary Delisio, William Sisco, Steven Pont, Louis Misto, Michelle Vacca and Joan Przekop. The Solicitor, John P. Toscano Jr. was also present.

A motion was made and seconded to accept the Officer's Meeting Minutes of November 17, 2005 as amended.

VOTED: To accept the Officer's Meeting Minutes of November 17, 2005 as amended. (P. Przekop, J. Przekop, W. Sisco, Vacca, Delisio, Collins, Misto, Pont)

Copies of the Budget Status Sheets through January 18, 2006 (attachment 1), prepared by Treasurer Bill Sisco, were distributed for review.

The Tax Collector, Mary Delisio, reported on monies received as of January 18, 2006. A summary of the tax status is in (attachment 2). Arrears bills were mailed out on 12/1/05. There were 7 letters sent, 3 were paid and 1 sent in a partial payment.

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Chief Misto provided a Fire Department Report (attachment 3).

- The children's Christmas party held at the station was successful.**
 - 3 members finished Firefighter 1, 2 firefighters are taking State Firefighters classes.**
 - "FEMA" grant to replace Scott air packs was denied.**
 - \$13,000 grant from Champlin Foundation was received to purchase a Thermal Imaging Camera. Chief Misto demonstrated the camera for the Officers.**
 - State Representative Peter Lewis procured a grant to replace and provide fit testing for SCBA masks.**
 - The Fire Department members would like to present a Firefighter Incentive Program proposal at the February Officer's meeting.**
- The Moderator stated that the Firefighter Incentive Program Review Committee would meet and make the presentation to the Officers.**

Tax Assessor, Steve Pont, spoke with Westerly Tax Assessor, Mike Lenihan regarding the 5 properties that are within the MFD boundaries. They will be transferred to the Misquamicut Fire District for the next fiscal year. The town will be notified of the changes and the affected taxpayers will receive letters from the Tax Assessor, Steve Pont, about the changes. A copy of this report is in attachment 4.

The Moderator provided the January Moderator's report (see attachment 5)

-The issue regarding the employee "lost paycheck" will be turned over to the

Solicitor if no progress is made before the end of the month.

-Norm and Mary Auger were acknowledged for the great job they did with the emergency ID card requests.

-2004-2005 Fire Department Incentive Awards were given to firefighters.

-The District website (www.misquamicutfiredistrict.org/new) has a new look

-A bloodmobile is scheduled for March 20.

Member-At-Large, Neil Collins arrived at the meeting.

Michelle Vacca will schedule a Firefighters Incentive Committee meeting before the February Officer's meeting.

Some of the possible topics to be discussed with various department heads of the Town of Westerly (Turo, Azzinaro, Chief Mello, etc.) were:

-parking lots, licensing and their enforcement

-illegal street parking

-signage conformance

-drainage systems

-overall police presence

-motorcycle noise

A motion was made and seconded to adjourn the meeting at 5:17 pm.

The next meeting will be February 16, 2006.

Respectfully submitted,

Joan C. Przekop

District Clerk

- 1. Treasurer's Report**
- 2. Tax Collector's Report**
- 3. Fire Chief's Report**
- 4. Tax Assessor's Report**
- 5. Moderator's Report**